

Elouera Ski Club Ltd

Pygmy Possum Lodge, Charlotte Pass
Kosciuszko National Park
and
Castaways Units, Shoal Bay
ACN 002 703 988

Elouera Ski Club Ltd.
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secretary@eloueraskiclub.asn.au

ELOUERA SKI CLUB LTD
NOTICE OF 2026 ANNUAL GENERAL MEETING

Date: 7.00pm - Tuesday 24th November 2026
Venue: Online meeting via Zoom.

Members wishing to attend are requested to register by November 23rd via this Web link
https://us02web.zoom.us/meeting/register/9cDxrHilRO-yEsfctWt3UA

A Zoom meeting invite will be emailed to all registered attendees on registration.

AGENDA

1. **Opening and Welcome**

2. **Apologies**

3. **Previous Minutes.**

   Questions:

   Motion: That the minutes of the last Annual General Meeting held on Tuesday 25th November 2025 be accepted as true and correct.

   Proposed by Karl Conning, seconded by Phil O'Sullivan. Passed / not passed.

4. **President's Report.**

   Questions:

   Motion: That the President's Report be received.

   Proposed by Murat Aydemir, seconded by John Rodger. Passed / not passed.

5. **Group Accounts.**

   Questions:

   Motion: That the group accounts for the year ended 30th June 2026 be accepted.

   Proposed by Paul Greenfield, seconded by Jon Barber. Passed / not passed.

6. **Appointment of Auditor.**

   Motion: That Fortunity (Altus Financial Group) be appointed as auditor for 2026-2027.

   Proposed by Richard Urquhart, seconded by Paul Greenfield. Passed / not passed.

7. Election of Directors

The Board consists of a President and up to 14 Directors. The President is elected for a one-year term and Directors are appointed for two-year terms, with about half the board standing down at each AGM. The National Parks and Wildlife Service require that there are at least ten (10) unrelated members controlling the Club.

Nominations for the positions of President and Director can be submitted to the Secretary prior to the meeting, and nominations can also be accepted at the meeting. Nomination forms have to be signed by three members (one nominator and two seconders). All directors must have an ABRS-issued Director ID. Nominations should be made using the form available at https://eloueraskiclub.asn.au/newsletters/archive/2026_Nomination_Form.pdf.

Elections will be held wherever there are more candidates than vacant positions.

8. General Business

Any other General Business.

9. Closure of Meeting

Paul Greenfield
Secretary
Elouera Ski Club Ltd